



## KPMHA Board of Directors' Meeting Minutes KP Denis McLean Room Monday, March 13, 2023

Board members in attendance: Shane Kendall, Michele Taron, Darren Van Oene, Marsha MacMurchy, Anthony Bone, Nate Boersen, Mike Murray, Daryn Martiniuk, and Steve MacDonald

Absent: Phil Downie, Pam Kendall, Elie Kozma, and Suzanne Rourke

1. Meeting called to order by **SK** at 7:22pm

2. **Motion:** **SM** to approve Agenda  
**Seconded:** **DV**  
**Carried**

3. **Motion:** **MM** to approve the Board's February Meeting Minutes  
**Seconded:** **SM**  
**Carried**

4. Action Items:

- **Divisional Directors** - remind teams that non-rostered individuals cannot be on the ice. ✓ **DONE**
- **Divisional Directors** - to let families know about early registration and that they have to be in good standing (no monies owing) to KPMHA. ✓ **DONE**
- **SM** - to order awards from Heritage House in Duncan once quote is approved. ✓ **DONE**
- **NB** - to connect with U9 C2 about game sheets and remind other teams to forward game sheet copies to AB. - **ONGOING**
- **MT** to send registration information to **DD** so that parents are aware of the new policies. ✓ **DONE**
- **Divisional Directors** - to send a reminder to the teams about bringing the envelopes for photo night. ✓ **DONE**
- **MM** – To contact local schools about putting information about KPMHA in a school newsletter and to create Facebook posts advertising KPMHA. There is also an ad going into the May Recreation Guide. ✓ **DONE**
- **Action:** **MT** to contact VIAHA about boarding students playing minor hockey at KP.
- **NB** - to connect with U9 C2 about game sheets and remind other teams to forward game sheet copies to AB. - **ONGOING**

5. Email Votes:

*E-mail vote Feb 14<sup>th</sup>:*

**Motion #1:** **MT**- the BOD accepts the new Registrar description as attached in the e-mail  
**Seconded:** **PK**  
**Carried**



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5. Email Votes: (. . . continued)

*E-mail vote Feb 14<sup>th</sup>:*

**Motion #2:** MT-the BOD accepts the new Assistant Registrar description as attached and approves Alison Murray in the position for the 2023/24 season.  
(MikeM abstained from the vote).

**Seconded: PK**  
**Carried**

*E-mail vote Feb. 22<sup>nd</sup>:*

**Motion:** MikeM- the BOD approves the Year End Awards Policy as attached in the e-mail

**Seconded: PD**

**DISCUSSION** – Year End Award nominations are due Friday, March 24th

**Motion:** MikeM- the BOD approves the following revision to the Year End Awards Policy:  
All nominees that have not had VIAHA suspension(s) or any offences requiring discipline may be considered. Any offences under Section 11 of the Hockey Canada Playing Rules – Matreatment – will not be considered.

**Seconded: DV**  
**Carried**

6. Old Business:

a) President's Update – **SK**

- VIAHA Awards – Various categories – due to VIAHA by March 31<sup>st</sup> – see the VIAHA website for more information

- U11 Dev. – Congratulations to the team for winning a playoff banner. VIAHA has had to find a new business to make the banners.

**Action:** MT to contact VIAHA about their logo for the banners

- Tier 1 Update

- VIAHA Goalie Survey – KPMHA provided VIAHA with information.

**Action:** SM- will find a new company that can provide drop down name banner for teams that won league and or playoff banner as well as mini banners.

**Action:** SM/MM- will create a list for the benefits of staying at KPMHA instead of going to other programs.



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- b) Financials – **MT**  
- Presentation - **DISCUSSION**

**Motion:** **MT**- the BOD accepts the quote from Rink Systems to purchase four new intermediate nets for the U7 to U9 Divisions - stored at Shawnigan arena.

**Seconded:** **SM**  
**Carried**

**Motion:** **SM**- the BOD accepts the quote from Rink Systems to purchase two shooter tutors.

**Seconded:** **MT**  
**Carried**

- c) U7 – U9 Jamboree – **NB**  
- All game sheets have been uploaded. Financials are being sorted.

- d) Kinsol Cup (Coaches vs Grads) Game Update - **MikeM**  
- Is it possible to have a longer ice slot?/third period should be running time  
- Penalty shots instead of sitting in the box  
- Huge Thanks to the U15/U13 volunteers that assisted with handing out pizza, drinks and candy to fellow members.

- e) Referee Update - **DM**  
- Three KPMHA Officials were recognized and offered to participate in the CSSHL.  
- Can KPMHA hold a ref clinic in August? LG has offered to run it

**Motion:** **DM**- the BOD approves six officials to attend the BC Hockey officiating camp in Lake Cowichan this August, paid by KPMHA.

**Seconded:** **MT**  
**Carried**

- f) Team Photos – **MT**  
- Photos went well with new photographer.

7. New Business:

- a) Housekeeping – **MT**  
- Divisional Directors can put the dates of executive meetings on Team Snap and invite members to attend. **DISCUSSION**



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- Director Positions that are available for vote at the upcoming KP AGM (Group #2):
  - President
  - VP/Admin
  - Head Coach/Competitive Director
  - Intermediate Director
  - Equipment & Risk Management Director
  - Game Sheet Director

**Motion:** MT- restructure the Risk Management duties from Equipment Director and place them under Game sheet Director and change the Game Sheet Director title to Risk Management Director.

**Seconded:** SM  
**Carried**

**Action All:** If there are any other changes or improvements to BOD titles or positions please let MT know.

b) Equipment Update - SM

- For the upcoming season 2023/24 the Third Jersey option will be placed on the Hometown online order sheet on KPMHA website under "apparel".

**Motion:** MikeM – the BOD to purchase knee pads, tie clips, and other goalie equipment updated for repair and replacement for U7 to U9 for approximately \$1,000

**Seconded:** SM  
**Carried**

**Motion:** SM – KPMHA covers the cost of one pair of regular game socks per player if needed for the 2023/24 season. Players will have to request one pair of socks from the Equipment Director. A supply of inventory will be kept.

**Seconded:** MT  
**Carried**

**Motion:** DV to adjourn the meeting at 10:26pm

**Seconded:** DM  
**Carried**